

## **REGULAR MEETING OF THE CITY COUNCIL**

# MUNICIPAL OFFICES 102 TROPHY DRIVE TUESDAY, OCTOBER 9, 2018 9:00 AM

#### **AGENDA**

Eric B. Ovlen, Mayor
Jim Nelson, Councilmember/Treasurer
George Spencer, Councilmember
Wendy Smith May, City Manager

Hilda Potsavich, Mayor Pro Tem Robert Smith, Councilmember/Secretary Zachary Carroll, Councilmember

# **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

# **APPROVAL OF MINUTES**

Minutes of September 11, 2018 Regular meeting and September 21, 2018 Special Meeting

## **PRESENTATIONS**

- 1. Law Enforcement
- 2. Emergency Management Coordinator
- 3. Security Committee Liaison
- 4. Hills Club Liaison
- 5. Youth Advisory Commission Liaison
- 6. POA Liaison
- 7. Park Liaison
- 8. Press Liaison
- 9. Finance Report/Treasurer's Report and Approval
- 10. Hurst Creek MUD Report
- 11. City Manager's Report
- 12. Mayor's Report
- 13. Park and Youth Advisory Commission appointments

## **BUSINESS ITEMS**

- 1. Consideration and possible action on the Citizen Community Service Awards
- 2. Consideration and approval of a proposal from Franklin Legal Services for Ordinance Codification as approved in the FY 18-19 Budget
- 3. Discussion and possible action amending the Village's purchasing policy to reflect thresholds as set forth in the Texas Government Code
- 4. Discussion and possible action regarding the Walking Trail
- 5. Discussion and possible action related to State of the City: Village Vision 2018

## **ANNOUNCEMENTS AND REQUESTS**

--New business items to be included on the next agenda

## PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

#### **EXECUTIVE SESSION**

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices),§551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS

DESCRIBED ABOVE.

**ADJOURNMENT** 

Eric B. Ovlen, Mayor

ACTION MAY BE TAKEN BY A HE COUNTY ON ANY LAWFUL SUBJECT LISTED ON THIS AGENDA

**CERTIFICATION** 

I hereby certify the above Notice of Meeting was posted on the bulletin board at the Village of The Hills offices on October 4, 2018, at /0.35 (a.m/p.m.

Linda Lunney, City Secretary

NOTE: In compliance with the Americans with Disabilities Act, The Village of The Hills will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact the City Secretary's Office at 512-261-6281.